

Mayor and Council Work Session
January 31, 2006

Present - Smith, Stull, Bell, Jones, Greenfield, & Dunn.

Also present - Jamie Eshbaugh, Rev. Fortcamp, & Carroll Haugh (Ethics Commission), Rick Stup, Mike Campbell, Danaher (6:45 p.m.), & Cheryl Lawson.

Ethics Ordinance - Paul Rose - Overview of new Ethics Ordinance (attached)

Smith - Questions whether his involvement with Cemetery group would prohibit his voting on issues regarding the group, or City liaison coupled with member status, i.e., fire department or ambulance companies, preventing him from voting on budgetary issues.

Rose - Section 2-3201 (h) covers some cases.

Group questions whether Council should recuse themselves due to their membership on decisions during budget time, i.e., line item for fire department or ambulance companies. Questions whether the attendance of Mayor and Council at the fire department and ambulance companies annual dinners is problem due to the free dinners.

Galyn Manor Force Main Fee - (attached) Yearly cost $\$17,090.73 / 276 = \61.92 yearly residential cost. Begins at the time the City begins to incur costs.

Ordinances - Overview of Sidewalk Ordinance

Smith - Ordinance should cover entire City.

Severn - Need to be reason for prohibition. Not good idea to restrict

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date